



Rochester  
Public Library

More Than You Think

115 South Avenue | Rochester | New York | 14604  
Patricia Uttaro, Director | 585-428-8046 | Patricia.Uttaro@libraryweb.org

**Rochester Public Library  
Meeting of the Board of Trustees  
Rundel Memorial Building Board Room  
March 28, 2018 ♦ 9:00 – 10:30 a.m.**

**Agenda**

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|--|---------------|
| <b>I. PUBLIC COMMENTS</b>                | Benjamin      |
| <b>II. ACTION ITEMS</b>                  |               |
| a. Minutes Approval, February 26 meeting | Benjamin      |
| b. Personnel Changes                     | Suro          |
| c. Financial Reports                     | Harrison      |
| d. Naming of the Hacker Hall Gallery     | Uttaro        |
| <b>III. REPORT/DISCUSSION ITEMS</b>      |               |
| a. Liaison & Committee Reports           |               |
| i. Liaison to the MCLS Board             | Lovenheim     |
| ii. Friends & Foundation of RPL          | Davis         |
| iii. Rochester Regional Library Council  | Wolf          |
| b. Staff Reports                         |               |
| i. Director's Report                     | Uttaro        |
| ii. Central Library                      | Snow & Reeves |
| iii. Branch Libraries                    | Reeves        |
| <b>IV. OTHER BUSINESS</b>                |               |
| <b>V. ADJOURNMENT</b>                    |               |

**NEXT BOARD MEETING: 9 a.m. on Wednesday, April 25, Central Library**